



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

## **CITY OF ILWACO CITY COUNCIL MEETING**

**Monday, August 8, 2011**

### **6:00 p.m. REGULAR COUNCIL MEETING AGENDA**

#### **A. Call to order**

#### **B. Flag Salute**

#### **C. Roll Call**

#### **D. Approval of Agenda**

#### **E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
  - a. July 20, 2011, Approval of Public Works Trust Fund loan applications
  - b. July 25, 2011, Regular Council Meeting
  - c. July 25, 2011, Large Users Sewer Rate Workshop
2. Claims & Vouchers
  - a. Checks: 33332 to 33344 + Electronic \$ 28,430.62
  - b. Checks: 33345 to 33382 \$ 74,987.15

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GRAND TOTAL: \$ 103,417.77

#### **F. Reports**

1. Staff Reports
  - a. Police Chief's written report for July 2011
  - b. Deputy City Clerk's written report for July 2011
2. Council Reports
3. Mayor's Report

#### **G. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

**H. Business**

1. Pacific County Communication (PACCOM) Interlocal Agreement—*Cassinelli*
2. 2011 2<sup>nd</sup> budget amendment ordinance—*Cassinelli*
3. Gray and Osborne contract for School Street improvement project—*Streets Committee*
4. Gray and Osborne contract for Brumbach pavement preservation—*Streets Committee*
5. Repeal Ordinances 700/701/702—*Berger*

**I. Discussion**

1. Cross Connection proposal—*Cassinelli*

**J. Executive Session**

1. None

**K. Correspondence and Written Reports**

1. MRSC Featured Inquiry (09/10/09): Who may write an ordinance?
2. Parks and Recreation Commission Meeting Minutes July 17 and 31, 2011.
3. Letter from Coastal Harvest
4. Librarian's report for August 2011

**L. Future Discussion/Agendas**

1. Stormwater utility district—*Streets Committee*
2. Amended procedures ordinance—*City Planner*

**B. Executive Session****C. Adjournment****D. Upcoming Meetings**

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meeting	Tuesday	8/16/11	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	8/22/11	6:00 p.m.	Community Building